

1 **CASTRO\_L.3dep**

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8  
9 IN THE UNITED STATES DISTRICT COURT  
10 FOR THE DISTRICT OF GUAM

11 UNITED STATES OF AMERICA,	)	CRIMINAL CASE NO. 98-00221
	)	
12 Plaintiff,	)	
	)	
13 vs.	)	NOTICE OF INTENTION TO TAKE
	)	THIRD PARTY ORAL DEPOSITION
14 LOLITA MANGLONA CASTRO,	)	WITH SUBPOENA DUCES TECUM
	)	
15 Defendant.	)	
_____	)	

16 TO: Antonio Mendiola  
17 P.O. Box XXXX  
18 Hagåtña, Guam 96932

19 Please take notice that the United States of America, the plaintiff and judgment creditor  
20 herein, will on May 5, 2008 take third party oral deposition of Antonio Mendiola, in the above  
21 styled and number case pursuant to Rules 30 and 69(a) of the Federal Rules of Civil Procedure  
22 and in aid of collecting its judgment.

23 Said third party deposition will take place at the offices of the United States Attorney, 5<sup>th</sup>  
24 Floor, Sirena Plaza, 108 Hernan Cortez Avenue, Hagåtña, Guam at 2:00 p.m. on May 5, 2008  
25 and will continue until completed. Said deposition will be taken before a Certified Court  
26 Reporter and will be taken upon oral examination for the purpose of discovery or as evidence or  
27 both pursuant to the Federal Rules of Civil Procedure.

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1 Notice is hereby further given that at this deposition, Antonio Mendiola, is hereby  
2 required to produce all documents described in the accompanying subpoena duces tecum.

3 DATED, this 19<sup>th</sup> day of February, 2008.

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5 LEONARDO M. RAPADAS  
6 United States Attorney  
7 Districts of Guam and the NMI

8 By: /s/ Jessica F. Cruz  
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SCHEDULE A TO NOTICE OF INTENT TO TAKE  
THIRD PARTY ORAL DEPOSITION WITH SUBPOENA DUCES TECUM

1. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where any sole proprietorship, partnership or corporation in which you are joint with Lolita Manglona Castro and owns any interest.
2. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where you, joint with Lolita Manglona Castro, have an account of any kind, including but not limited too, time certificate of deposits.
3. All trust agreements in which you, joint with Lolita Manglona Castro, are named settlor, trustee, or beneficiary.
4. All deeds, leases, contracts, and other documents evidencing encumbrances of any kind on real property owned jointly with Lolita Manglona Castro.
5. All deeds of trusts, mortgages, or other documents evidencing encumbrances of any kind on real property owned jointly with Lolita Manglona Castro in which you, joint with Lolita Manglona Castro, have any ownership interest.
6. A listing of all stock, bonds, or other securities of any class you own jointly with Lolita Manglona Castro, including options to purchase any securities and the actual instruments if in your possession.
7. Current brokerage statements for the past twelve (12) months from any stock brokerage firm or similar entity where you, joint with Lolita Manglona Castro, have an account of any kind.
8. Title to any motor vehicle jointly owned with Lolita Manglona Castro.
9. All life insurance policies held by you in which Lolita Manglona Castro is either the insured or the beneficiary.
10. All promissory notes held by you, and all other documents evidencing any money owed to you, jointly with Lolita Manglona Castro, either now or in the future.
11. All deeds, titles, bills of sale, or other documents prepared in connection with any transfer of real or personal property made with you to Lolita Manglona Castro or jointly with Lolita Manglona Castro, either by gift, sale, or otherwise.
12. All documents evidencing any interest you have with Lolita Manglona Castro in any pension plan, retirement fund, or profit sharing plan.